

### **Welcome to tonight's City Council meeting!**

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

### **Vision Statement**

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

### **AGENDA CITY COUNCIL MEETING Bonners Ferry City Council Chamber 7232 Main Street 267-3105 April 5, 2011 7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

### **REPORTS**

Police/Fire/City Administrator/Economic Development Coordinator/Urban Renewal District

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of March 15, 2011 Council Meeting Minutes and March 10, 2011 and March 21, 2011 Special Council Meeting Minutes

### **OLD BUSINESS**

5. Planning and Zoning – Third Reading and Adoption of Ordinance #522 for Zone Change from Residential to Commercial for Blocks Including 7160 Ash Street (attachment)

### **NEW BUSINESS**

6. City – Authorize Mayor to Sign Distribution Agreement with Universal AdCom for Free Magnets (attachment)
7. City – Hwy 95 Traffic Control (attachment)
8. Police – Patrol Car Purchase

9. Water – Contract for Steel Tank Inspection (attachment)
10. City – City Radio Tower, EL Automation Lease change (attachment)
11. City - Extension Policy Change (attachment)
12. Street – Summer Parks Employee hire

#### **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1**

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

#### **ADJOURNMENT**

#### **NEXT MEETING DATE**

#### **INFORMATION**

13. Electric – NWPPA Bulletin March, 2011 Article "A Look Back at Public Power" (attachment)
14. Electric/Water/Sewer – Profit/Loss Reports for January and February, 2011 (attachment)
15. City – Cities Health Insurance Meeting – March 31, 2011 (attachment)
16. Water – Drinking water waiver
17. Street – City Clean-up Week May 9 -15th